

PROXY FORM

I, being a member of Cystic Fibrosis Western Australia Inc and entitled to attend and vote hereby appoint:

APPOINTMENT OF PROXY

the Chief Executive
(mark box)

OR if you are **NOT** appointing the Chief Executive as your proxy, please write the name of the person you are appointing as your proxy

(name of proxy)

or if no person is named, the Chief Executive, as my proxy to vote and act on my behalf at the Special General Meeting of Cystic Fibrosis Western Australia Inc to be held on 14 October 2020 at 6:30pm WST and at any postponement or adjournment of the Meeting.

Important:

1. If the Chief Executive is your proxy (either by appointment or by default) and you have not indicated your voting intention in the Voting Direction below, you expressly authorise the Chief Executive to vote in favour of the Resolution.
2. If a person other than the Chief Executive is your proxy, when registering to attend the meeting your proxy will need a separate computer to vote as your proxy. This is required so the vote can be cast electronically.

VOTING DIRECTION - FOR USE ONLY WHERE THE CHIEF EXECUTIVE IS YOUR PROXY

Resolution

For

Against

That the Constitution of CFWA be amended as set out in the copy of the Constitution attached to the Notice of Special General Meeting dated 23 September 2020

SIGNATURE OF MEMBER

.....
Signature of Member/Representative of Corporate Member

.....
Name of Member

LODGEMENT OF PROXY FORM

The Chief Executive of Cystic Fibrosis Western Australia Inc must receive this properly completed Proxy Form before **5pm on 12 October 2020**. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

You can send your Proxy Form in one of the following ways:

- Post to Cystic Fibrosis WA Inc, The Niche, 11 Aberdare Road, Nedlands WA 6009;
- Hand delivery to Cystic Fibrosis WA Inc, The Niche, 11 Aberdare Road, Nedlands WA 6009; or
- Email to ceo@cfwa.org.au